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Stated Meeting, November 6th, 1868.

Present, nineteen members.

JOHN C. CRESSON, Vice-President, in the Chair.

Letters accepting Membership were received from Mr. Wm. M. Canby, dated Wilmington, Del., Oct. 21, 1868 ; from Dr. Traill Green, dated Easton, Pa., Oct. 21, 1868 ; and from Prof. Charles E. Anthon, dated College of the City of New York, Oct. 28, 1868.

Letters acknowledging the receipt of the last issue of Proceedings were received from the Massachusetts, New Jersey and Chicago Historical Societies, Essex Institute, and New York Lyceum.

A request for publications to complete a series in the Public Library of Boston, was on motion granted.

Donations for the Library were received from Dr. Gesellius, the Imperial Geographical Society, St. Petersburg, Professor Zantedeschi, the Victoria Society, Melbourne, the Paris Geographical Society, the Royal Astronomical and Antiquarian Societies, London, the Boston Natural History Society, Rhode Island and Wisconsin Historical Societies, Professor Anthon, of N. Y., the Franklin Institute and Medical News, Gov. Rawdon, of Nassau, Dr. J. Wyman, of Cambridge, and the Secretaries of the Republican National and Congressional Committees.

Mr. Lesley, pursuant to appointment, read an obituary notice of Wm. Parker Foulke, a deceased member of the Society. Mr. Price added remarks respecting Mr. Foulke's professional life and character.

Nominations Nos. 593, 594 were read.

Mr. Peale, moved an appropriation of \$231 60 to pay for the picture (and frame) of Dr. Franklin Bache, which was made, and the committee discharged.

The Michaux Legacy Committee begged leave to report at the next meeting.

And the Society was then adjourned.